APPROVED MINUTES GOVERNMENTAL OPERATIONS AND IMPROVED METHODS COMMITTEE October 15, 2013

Committee Members	Others Present at Meeting
Mary Luckern, Chair	County Administrator John Garvey, Chief Information Officer Sean
Ralph Angelo	Barry, Clerk to the Board of Supervisor Karen DeMay, Real Property
Margaret Hilton	Tax Director Robin Johnson
Richard Russell	
Kristine Singer	
Dominick Vedora	

Chairwoman Luckern called the meeting to order at 4:00 p.m.

Supervisor Singer made a motion, seconded by Supervisor Angelo, to adopt the minutes of the August 13, September 12, and October 3, 2013 meetings; motion carried.

CLERK TO THE BOARD OF SUPERVISORS

Clerk Karen DeMay presented the resolution setting the 2014 Organizational Meeting for January 2, 2014. Clerk DeMay explained that the Organizational meeting must be held on or before January 8th. The Rules and Order of Business Resolution will be on the agenda for that meeting.

Supervisor Singer asked if there will be changes to the Rules and Order of Business per County Budget changes, for example removing a department that has been unfunded. Supervisor Singer suggested that the Rules and Order of Business be sent to all Supervisors for review and feedback for the next GO meeting on November 12th.

Supervisor Singer made a motion, seconded by Supervisor Angelo, to adopt the resolution "Organizational Meeting 2014"; motion carried.

INFORMATION SERVICES

Chief Information Officer Sean Barry presented the resolution "Renewal of Contract for Service and Repair of County Printers".

Supervisor Singer made a motion, seconded by Supervisor Russell, to approve the resolution – "Renewal of Contract for Service and Repair of County Printers"; motion carried.

REAL PROPERTY TAX SERVICES

Real Property Tax Director Robin Johnson gave a brief update on the STAR registration outreach.

Chairman Mary Luckern updated the Committee on two issues regarding the County Clerk's office. An article in the Finger Lakes Times reported that the County Clerk's Association has called on Governor Cuomo to rescind the \$12.50 fee for the Veterans designation on the driver's license.

Chairman Luckern also received a memo from County Clerk Matthew Hoose regarding Commercial Driver's License testing. New rules adopted by the state, make it impossible to give commercial driver's license tests at the Geneva DMV office. County Administrator John Garvey explained that the rules were amended after arrests were made in Manhattan where test results were being fraudulently granted for money. The new rules require test proctors among other requirements. Due to staffing at the Geneva office, they are unable provide the proctors, and therefore are unable to give the commercial drivers license exams.

Chairman Luckern also asked that the minutes reflect appreciation of Director Johnson's willingness to reach out to the public for the STAR registration program.

Being no further business to come before the Committee, Supervisor Singer made the motion to adjourn the meeting at 4:23p.m., seconded by Supervisor Hilton; motion carried.

Respectfully submitted, Robin L. Johnson, Director, RPTS